



**DELAWARE TOWNSHIP BOARD OF SUPERVISORS**

**Meeting**

**May 24, 2023 at 6:00 p.m.**

**MINUTES**

**WORKSHOP** @ 6:00 p.m.

The workshop discussion included but was not limited to:

- Wild Acres Act 537 – *discussion on transfer plan from Delaware Sewer to PA American Water. Motion added.*
- PA American Water Letter of Sewer Service for Marcel Lakes – *discussion; first come, first served; 50 lots only. Motion added.*
- PennDOT Municipal Winter Agreement – *still negotiating. Wilson Hill Rd must be re-paved in order for Twp to provide winter maintenance to the entire length of the road.*
- Lenape Treaty – *Solicitor needs copy to review. Against National Park designation.*
- Dingmans Ferry Theatre – *needs additional storage space. Proposed building a storage room inside the maintenance building. Twp to purchase materials, Theatre volunteers to build it; must get permits and inspections.*

**Motion** to recess the workshop was made by Mr. Koehler with a second by Mr. Dunne. Voting: All in favor. **Motion** carries.

**Motion** to open executive session regarding personnel and litigation was made by Mr. Koehler with a second by Mr. Dunne. Voting: All in favor. **Motion** carries.

**EXECUTIVE SESSION**

**Motion** to adjourn executive session was made by Mr. Koehler with a second by Mr. Dunne. Voting: All in favor. **Motion** carries.

**Motion** reopen the workshop was made by Mr. Koehler with a second by Mr. Dunne. Voting: All in favor. **Motion** carries.

**Motion to adjourn** the workshop was made at 6:58 p.m. by Mr. Koehler with a second by Mr. Dunne. Voting: All in favor. **Motion** carries.

**REGULAR MEETING**

**Call to Order @ 7:02 p.m.**

**Pledge of Allegiance**

**Roll Call:** In attendance: Rick Koehler, John Henderson, Joe Dunne, Thomas Farley, Esq. and Krista Predmore. Absent: none.

**Public Comment on Agenda** – none.

1. **Motion** to accept the Minutes from the Board of Supervisors meeting dated May 10, 2023 was made by Mr. Koehler with a second by Mr. Dunne. Voting: All in favor. Motion carries.



2. **Motion to pay General Fund bills in the amount of \$50,171.14 was made by Mr. Koehler with a second by Mr. Dunne. Voting: All in favor. Motion carries.**
3. **Motion to pay Recreation Fund bills in the amount of \$6,264.29 was made by Mr. Koehler with a second by Mr. Dunne. Voting: All in favor. Motion carries.**

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

4. **Motion** to approve advertising and public comment on the Official Sewage Facilities Plan for Delaware Township regarding the Acquisition of Delaware Sewer Company Wild Acres Subdivision by Pennsylvania-American Water Company was made by Mr. Koehler with a second by Mr. Dunne. Voting: All in favor. Motion carries.
5. **Motion** to approve the Pennsylvania-American Water Letter of Water and Sewer Serviceability for Marcel Lake Estates was made by Mr. Koehler with a second by Mr. Dunne. Voting: All in favor. Motion carries.
6. **Motion** to approve bidding out the Akenac Park culvert replacement project on PennBid by the Township Engineer in compliance with the LSA statewide grant contract was made by Mr. Koehler with a second by Mr. Dunne. Voting: All in favor. Motion carries.
7. **Motion** to approve the purchase of 170 yards of certified playground mulch in the amount of \$6,120 from D&S Hauling was made by Mr. Koehler with a second by Mr. Dunne. Voting: All in favor. Motion carries.
8. **Motion** to approve the purchase of 22 tons white beach sand in the amount of \$1,254 from D&S Hauling was made by Mr. Koehler with a second by Mr. Dunne. Voting: All in favor. Motion carries.
9. **Motion** to approve the purchase of a steel coal ash receptacle for Akenac Park in the amount of \$545.00 was made by Mr. Koehler with a second by Mr. Dunne. Voting: All in favor. Motion carries.
10. **Motion** to approve the purchase of a replacement 8-burner event grill in the amount of \$499.00 was made by Mr. Koehler with a second by Mr. Dunne. Voting: All in favor. Motion carries.
11. **Motion** to amend previously approved municipal hall use request for PMLE 5,6,7 from May 27, 2023 to June 3, 2023 from 10:00 a.m. to 2:00 p.m. for a Board meeting was made by Mr. Koehler with a second by Mr. Dunne. Voting: All in favor. Motion carries.



- 12. Motion** to approve Akenac Park use request by J. Townsend on July 2, 2023 from 1:00 p.m. to 3:00 p.m. for a birthday party was made by Mr. Koehler with a second by Mr. Dunne. Voting: All in favor. Motion carries.

**ANNOUNCEMENTS:**

The Township is accepting letters of interest for a vacancy on the Zoning Hearing Board.

Take the Imagine Pike County 2035 Comprehensive Plan Community Survey. Visit [Pikepa.org](http://Pikepa.org)

Concealed Carry and Castle Doctrine Seminar –Thursday, August 17, 2023 from 6-8pm at the Dingman Township Volunteer Fire Department. RSVP Required. Seating is limited. Call (570) 226-5959.

**PUBLIC COMMENT** consisted of but was not limited to Ms. Speert inquiring about the status of the old Akenac Park grill and if it could be sold; Mr. Glamann asked about the char coal at the Park; and Ms. Forrest requested an explanation on the difference between change of use and conditional use.

- 13. Motion** to recess the regular meeting was made by Mr. Koehler with a second by Mr. Dunne. Voting: All in favor. Motion carries.

- 14. Motion** to open the public hearing was made by Mr. Koehler with a second by Mr. Dunne. Voting: All in favor. Motion carries.

***\*\*Public Hearing @ 7:15 p.m. regarding a conditional use hearing for Route 739, LLC for proposed 5,200 SF retail use changed to a medical clinic use on their property known as the Delaware Plaza which is located at 109 Atlantic Ave, Dingmans Ferry, PA.\*\****

- 15. Motion** to close the public hearing was made by Mr. Koehler with a second by Mr. Dunne. Voting: All in favor. Motion carries.

- 16. Motion** to reopen the regular meeting was made by Mr. Koehler with a second by Mr. Dunne. Voting: All in favor. Motion carries.

- 17. Motion** to grant the conditional use for Route 739, LLC for the proposed 5,200 sf retail use change to a medical clinic use on the property known as the Delaware Plaza which is located at 109 Atlantic Ave, Dingmans Ferry, PA was made by Mr. Koehler with a second by Mr. Dunne. Voting: All in favor. Motion carries.

- 18. Motion** to adjourn was made at 7:56 p.m. by Mr. Dunne with a second by Mr. Koehler. Voting: All in favor. **Motion** carries.

Respectfully submitted,

DELAWARE  
PIKE COUNTY



TOWNSHIP  
PENNSYLVANIA

116 Wilson Hill Road, Dingmans Ferry, PA 18328 • (570) 828-2347 • F: (570) 828-8705 • [www.delawaretownship.pa.gov](http://www.delawaretownship.pa.gov)

Krista Predmore  
Township Administrator